

**SOUTH FLORIDA WATER MANAGEMENT DISTRICT**

**RESOLUTION NO. 2008-**

**A RESOLUTION OF THE GOVERNING BOARD OF THE SOUTH FLORIDA WATER MANAGEMENT DISTRICT TO AUTHORIZE ENTERING INTO A FIVE-YEAR COOPERATIVE AGREEMENT WITH THE UNITED STATES GEOLOGICAL SURVEY FOR LAKE OKEECHOBEE WATERSHED SUB-BASIN MONITORING NETWORK IN AN AMOUNT NOT-TO-EXCEED \$750,000, OF WHICH \$150,000 IN AD VALOREM FUNDS ARE SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY09 BUDGET, AND THE REMAINDER IS SUBJECT TO GOVERNING BOARD APPROVAL OF THE FY10-13 BUDGETS; PROVIDING AN EFFECTIVE DATE. (CONTRACT NUMBER 4600001502) (PATRICIA BURKE, EXT. 3172)**

**WHEREAS**, the Governing Board of the South Florida Water Management District deems it necessary, appropriate and in the public interest to authorize entering into a five-year cooperative agreement with the United States Geological Survey for Lake Okeechobee Watershed Sub-Basin Monitoring Network in an amount not-to-exceed \$750,000, of which \$150,000 in ad valorem funds are subject to Governing Board approval of the FY09 budget, and the remainder is subject to Governing Board approval of the FY10-13 budgets; providing an effective date. (Contract Number 4600001502) (Patricia Burke, ext. 3172) and;

**NOW THEREFORE, BE IT RESOLVED** by the Governing Board of the South Florida Water Management District:

**Section 1.** The Governing Board of the South Florida Water Management District hereby authorizes the execution of 4600001502 with the United States Geological Survey.

**Section 2.** This resolution shall take effect immediately upon adoption.

**PASSED** and **ADOPTED** this 11<sup>th</sup> day of September, 2008.

SOUTH FLORIDA WATER MANAGEMENT DISTRICT,  
BY ITS GOVERNING BOARD

By:

\_\_\_\_\_  
Chair

ATTEST:

Approved as to form:

By:

By:

\_\_\_\_\_  
District Clerk/Secretary